

Notice of Meeting of the
UNIVERSITY OF HAWAI'I
BOARD OF REGENTS' COMMITTEE ON UNIVERSITY AUDITS

Date: March 20, 2009

Time: 8:30 a.m.

Place: Honolulu Community College
Building 6, 2nd Floor
Administrative Conference Room
874 Dillingham Blvd.
Honolulu, HI 96817

AGENDA

- I. Call Meeting to Order**
- II. Approval of Meeting Minutes of February 19, 2009 and March 11, 2009**
- III. Agenda Items**
 - 1. Acceptance of UH Consolidated Financial Statements
 - 2. Acceptance of UH Bond System Financial Statements
- IV. Adjournment**